

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 14th day of April, 2009 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	Vice-President
RANDALL FREEZE	Secretary
ANNABEL SEALS	Treasurer
VICKIE ABREGO	Director
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
KAREN GAYLE	Director

ABSENT Richard Head President

CITY STAFF PRESENT: K.M. Hubert City Manager
Yvonne Stonebraker Administrative Assistant

OTHERS PRESENT: Annette Schonhoeft/VenuWorks.

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

Vice-President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE MARCH 17, 2009 MINUTES.

No action taken.

ITEM 3. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Director Roberts presented invoices for payment.

<u>Vendor</u>	<u>Fund</u>	<u>Inv. Date</u>	<u>Amount</u>
ArchitecTKO	Construction	03/09/09	\$ 9,035.50
Mission Res. Sup	Construction	04/02/09	\$ 675.00
ADT Security	Construction	03/24/09	\$ 8,035.19
Tom Andrews	Operating	04/13/09	\$ 450.00
VenuWorks	Operating	04/14/09	\$31,904.00
			\$50,099.69

Director Stansberry made a motion to approve invoices for payment (excluding ArchitecTKO for \$9,035.50) which would make the total \$41,064.19. Director Roberts seconded the motion and the motion carried unanimously.

ITEM 5. CONSIDER AND ACT ON THE APPROVAL TO PURCHASE A KNOX KEY BOX SYSTEM FOR THE CIVIC CENTER

Director Roberts stated a knox key box is a (safe-like) box mounted on the building and holds keys to that building. He stated the Fire Department would be responsible for the entry key for the knox key box. Director Roberts stated emergency response time could be cut down tremendously. He stated the price for the knox key box would be \$287.00 (shipping and handling included).

ITEM 6. CONSIDER AND ACT ON APPROVAL OF TEAL CONSTRUCTION'S PAY APPLICATION NUMBER 15 FOR THE CIVIC CENTER.

ITEM 7. CONSIDER AND ACT ON APPROVAL OF TEAL CONSTRUCTION'S CHANGER ORDER NUMBER 11 FOR THE CIVIC CENTER.

ITEM 8. CONSIDER AND ACT ON APPROVAL OF THE YEAR-TO-DATE BUDGET REPORT FOR THE AQUATIC CENTER.

No action taken.

ITEM 9. CONSIDER AND ACT ON APPROVAL OF THE YEAR-TO-DATE BUDGET REPORT FOR THE CIVIC CENTER.

No action taken.

ITEM 10. **CONSIDER AND ACT ON APPROVAL OF THE YEAR-TO-DATE BUDGET REPORT FOR THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT.**

No action taken.

ITEM 11. CONSIDER AND ACT ON APPROVAL OF THE APMDD FINANCIAL STATEMENTS.

No action taken.

ITEM 12.

CONSIDER AND ACT ON APPROVAL OF THE APMDD BUDGET AMENDMENTS.

No action taken.

ITEM 13.

CONSIDER AND ACT ON APPROVAL OF WINDOW TREATMENTS FOR THE CIVIC CENTER.

No action taken.

ITEM 14.

PRESENTATION BY JENNIFER THOMAS ON BRINGING AN EVENT TO THE CIVIC CENTER FOR THE COASTAL BEND GUIDES ASSOCIATION.

Jennifer Thomas, a representative for the Coastal Bend Guides Association, could not give her presentation due to a prior engagement.

ITEM 15.

CONSIDER AND ACT ON AMENDING THE APMDD BYLAWS REGARDING LOCATION OF THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT MEETINGS.

In the APMDD Bylaws, Article II, Section 3, first paragraph, it states "The Board of Directors will meet on the second Tuesday of each month at 6:30 P.M. at the registered office of the District".

After a brief discussion, Director Roberts made a motion to amend the APMDD Bylaws regarding location of the Aransas Pass Municipal Development District meetings and would like the Bylaws to read as follows, "The Board of Directors will meet on the second Tuesday of each month at 6:30 P.M. at 700 W. Wheeler Avenue. Director Abrego seconded the motion and the motion carried unanimously.

ITEM 16.

CONSIDER AND ACT ON APPROVAL OF PURCHASING THE 4'3" X 10' LED SIGN FROM THE COASTAL BEND FOUNDATION.

Director Roberts made a motion to approve the purchase of the 4'3" X 10' LED sign from the Coastal Bend Foundation for \$32,500.00 and would be held by the Aransas Pass Municipal Development District and not the City. Director Covington seconded the motion and the motion carried unanimously.

ITEM 17.

ADJOURNMENT OF MEETING.

Director Abrego made a motion to adjourn the meeting. Director Roberts seconded the motion and the motion carried unanimously.

Vice-President Comingore adjourned the meeting at 8:15 P.M.

Hope Comingore, Vice-President

ATTEST:

Randall Freeze, Secretary